

MILL CREEK DISTRIBUTION SYSTEM

ANNUAL MEETING

MARCH 31, 1992

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WATER RIGHTS
SALT LAKE

The annual meeting of the Mill Creek Distribution System was called to order at 2:15 p.m. by Mr. Lee Sim, Assistant State Engineer of Distribution for the Division of Water Rights.

Mr. Sim asked that Mark Page read the minutes from the 1991 annual meeting. Following the reading, there was one correction to be made in the fourth paragraph dealing with possible solutions to the water reading times. A motion was made by Dale Pierson to accept the minutes as amended. Dan Holyoak seconded the motion. The vote was unanimous.

The next item of business was a review of the financial statement. Mr. Sim led this discussion indicating that as of January 1, 1991, there was \$6028.71 in the trust account. During the year, receipts totalled \$4925.96, of which \$211.32 was from delinquent assessments, and \$236.89 was from interest which accrued to the account. Expenditures totalled \$4669.25, leaving a balance in the distribution account of \$6285.42 as of December 31, 1991. It should be noted that the Commissioner has not been paid for his 1991 service for either his salary or travel expenses. Therefore, it is estimated that approximately \$2380.00 is actually available in the account for the 1992 water year. Following this discussion, a motion was made by James Walker and seconded by Dan Holyoak to accept the financial statement as read. All present voted in the affirmative.

The next item of business was a brief review of the Commissioner's Report for the year. Mr. Bob Byrnes indicated that it was a relatively dry year, however, all of the water users cooperated on the system. He appreciated the support while he was off duty. He indicated that some minor maintenance should be performed at the South Mesa Diversion. Following a brief discussion, a motion was made by Gary Wilson and seconded by James Walker to accept the Commissioner's Report. All present voted in the affirmative.

Mr. Sim next directed the attention of those present to the preparation of a budget for 1992. After a brief discussion, a motion was made by James Walker, and seconded by Janie Walker to follow the same budget that was used in 1991. Therefore, the following budget was approved:

Salary	\$2502.00
Social Security	\$191.00
Travel Expenses	\$1400.00
Bonding Expenses	\$100.00
Workmen's Compensation	\$30.00
Annual Report	\$100.00
Miscellaneous	\$50.00
Total	\$4373.00

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The motion included setting the assessment at \$4400.00. All present voted in favor of the motion.

The recommendation of a Commissioner for the 1992 water year was the next item of business. Mr. James Walker made a motion that Mr. Bob Byrnes be recommended to the State Engineer to serve as the Mill Creek Commissioner for 1992. The motion was seconded by Gary Wilson, and all present supported the motion.

The formation of a Water User's Committee for 1992 was the next item of business. Recommendations were made to have the following individuals serve:

Dale Pierson	Grand County Water Conservancy District
Dan Holyoak	Moab Irrigation Company
Doug Farnsworth	Mesa Users

The motion was made by James Walker to accept these individuals. A second was made by Gary Wilson. The vote was unanimous in favor of the motion.

It was noted that at the present time, there is approximately 100% snowpack in the Upper LaSal Snotel Station, and it appears that a somewhat better water supply will be available during this coming water season.

The questions was raised concerning who is eligible to vote on the motions brought before the group. Mr. Sim indicated that there should be one vote per group or individual represented in the system. He indicated that this is not how the business has been conducted in the past, but if there were controversial issues, this is how the vote should occur.

There was also some discussion concerning when water measurements should be made on the system. It was noted that this has been a topic of discussion during several of the previous meetings, but has never been resolved. A motion was made by James Walker that the Irrigation Company ditches and the tunnel be read between 1:30 and 3:00 each afternoon, rather than early in the morning or late in the evening. This motion was seconded by Doug Farnsworth. All present voted in the affirmative.

There was some discussion about redesigning the divider box on Ditch #5, however, no specific assignments were made with regard to this matter.

With no further business, the meeting adjourned at 2:55 p.m.

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Those present at the meeting included:

James Walker
Sheldon Turnidge
Gary Wilson
Dan Holyoak

Dale Pierson
Doug Farnsworth
Janie Walker
Robert Byrnes
Lee Sim
Mark Page

Moab Irrigation Company
Moab Irrigation Company
Grand Cy. Water Conservancy District
Moab Irrigation Co. and Spanish Valley
Water & Sewer Improvement District
Grand Cy. Water Conservancy District
South Mesa Users
Self
Mill Creek Commissioner
Division of Water Rights
Division of Water Rights